

# 2020

## Major Resolutions of Board Meetings

---

Date	Major Resolutions
Feb.26	<ol style="list-style-type: none"><li>1. The results of it's operations for Fiscal Year 2019.</li><li>2. Dividend distribution.</li><li>3. Donation to Lite-On Culture Foundation.</li><li>4. The schedule and agenda of year 2020 shareholders' meeting.</li></ol>
Apr.29	<ol style="list-style-type: none"><li>1. No interim dividend distribution of 2020 1Q.</li><li>2. The schedule and agenda of year 2020 shareholders' meeting (Agenda new added).</li></ol>